

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
November 3, 2009

3:30 P.M. SCHEDULED SESSION

3:31P.M. MEETING COMMENCED

ROLL CALL: William Boyd, Joe Brown, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Wanda Halbert, Reid Hedgepeth, Myron Lowery, Bill Morrison, Jim Strickland, Barbara Swearengen Ware and Chairman Harold Collins. Janis Fullilove was absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Minister Anthony Muhammad, from Muhammad Mosque 55. Councilwoman Ware presented Minister Muhammad with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

3. RESOLUTION APPROVING A SUBDIVISION APPEAL LOCATED ON THE SOUTHWEST CORNER OF SHADY GROVE ROAD AND ROANE ROAD (4968 ROANE ROAD).

Case No. S 46-001

Applicant: Raia Khan and Fariha Bano

Appellant: Herbert S. Phillips, III

Request: Overturn the decision of the Land Use Control Board on 09/10/09 which approved reducing the required minimum front yard building setback of 75 feet for Shady Grove Road by 7 feet 6 inches and reducing the required minimum front yard building setback of 65 feet by 10 feet, 8 inches along Roane Road for the construction of a new home on Lot 105

LUCB recommendation: Approved the requested setback reductions

OPD recommendation: APPROVAL

WITHDRAWN

27. **ORDINANCE FIXING TAX RATE OF THE CITY OF MEMPHIS FOR THE BOARD OF EDUCATION OF THE MEMPHIS CITY SCHOOLS, UP FOR T H I R D AND F I N A L READING. (HELD FROM 7/7; 7/21; 8/4; 8/18; 9/1; 9/15; 10/6)**

Ordinance No. 5319

Held until November 17, 2009

28. **ORDINANCE TO AMEND CHAPTER 28, ARTICLE VI, DIVISION 3, OF THE CODE OF ORDINANCES, SO AS TO REDUCE THE NUMBER OF ALLOWABLE FALSE ALARMS, INCLUDE CIVIL DAMAGES AND ADD NOTIFICATION PROCESS OF ALARM USERS OPERATING WITHOUT A PERMIT, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/20)**

Ordinance No. 5328

Held until the 1st Meeting in February 2010

29. **ORDINANCE TO REVISE CHAPTER 15, SECTION 15-11(D), OF THE CITY OF MEMPHIS CODE OF ORDINANCES, PERTAINING TO THE DIMENSIONS OF LIMBS AND LOGS COLLECTED BY THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/20)**

Ordinance No. 5329

Director of Public Works recommends approval

Held until November 17, 2009

(Mayor Wharton spoke to the City Council)

24. **FILING OF ELECTION RESULTS FROM THE SHELBY COUNTY ELECTION COMMISSION.**

October 22, 2009

Chief Administrative Offices
City of Memphis
125 N. Main Street, Suite 308
Memphis, TN. 38103

Dear Sir or Madam:

We, the undersigned members of the Shelby County Election Commission, do hereby certify that we held a Memphis Mayoral Special Election on Thursday, October 15, 2009, in all of the voting precincts in the City of Memphis, Shelby County, Tennessee. We do hereby further certify that pursuant to Sec. 2-8-104, T.C.A., we have canvassed the returns of said election as required by law; and that the following official tabulation, is a true, correct and complete accounting of the results of said election as established by the canvassing of the returns, this the 22nd day of October, 2009.

Sincerely,

SHELBY COUNTY ELECTION COMMISSION

Signed:

Bill Giannini, Chairman
Myra Stiles, Secretary
Robert D. Meyers
Brian Stephens
Shep Wilburn, Jr.

MOTION: Collins
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Fullilove was absent

APPROVED

25. **OATH OF OFFICE – INAUGURATION CERTIFYING ELECTED MAYOR.
(ON FILE IN COUNCIL RECORDS)**

MOTION: Collins
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Fullilove was absent

APPROVED**MINUTES**

Approval of the Minutes of the regular meeting of October 20, 2009 with the following motion:

MOTION: Ford
SECOND: Flinn
AYES: Boyd, Brown, Conrad, Flinn, Ford, Halbert, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Hedgepeth did not cast a vote
Fullilove was absent

APPROVED, as amended

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF BEALE STREET FOR BERNARD J. LANSKY.**

MOTION: Hedgepeth
SECOND: Flinn
AYES: Boyd, Brown, Conrad, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Fullilove was absent

APPROVED

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR MARY GRIMES HUTCHISON ON RIDGEWAY BETWEEN PARK AND QUINCE.**

MOTION: Boyd
SECOND: Brown
AYES: Boyd, Brown, Conrad, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison,
Strickland, Ware and Chairman Collins
Fullilove was absent

APPROVED

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF LINDEN AVENUE AND FOURTH STREET, EXTENDING EASTWARD TO TURLEY STREET, CONTAINING 2.80 ACRES IN THE SPORTS AND ENTERTAINMENT (SE) DISTRICT.**

Case No. PD 09-319

Applicant: Royal Phoenix Development (Marlon Phoenix)
ETI Corporation (Ralph Smith) – Representative

Request: 11 story hotel with future ground floor retail uses

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Morrison

SECOND: Brown

AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Halbert did not cast a vote
Fullilove was absent

APPROVED

5. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE BEGINNING AT A POINT APPROXIMATELY 1,500 FEET WEST OF BLEDSOE ROAD AND EXTENDING WEST 709.75 FEET, CONTAINING .97 ACRE. (HELD FROM 10/20)**
Case No. SAC 09-605

Applicant: Mark H. and Melinda M. George
ETI Corporation – Rodney Joyner – Representative

Request: Close a remnant portion of existing right-of-way left abandoned as a result of the construction of a new Holmes Road overpass over the Burlington Northern Railroad

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Morrison

SECOND: Brown

AYES: Boyd, Brown, Conrad, Flinn, Ford, Lowery, Morrison, Strickland, Ware and Chairman Collins
Halbert and Hedgepeth did not cast a vote
Fullilove was absent

APPROVED

6. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$40,000.00 FROM THE TENNESSEE HISTORICAL COMMISSION FOR THE MEMPHIS HISTORIC PROPERTIES SURVEY AS REQUIRED BY THE CERTIFIED LOCAL GOVERNMENT AGREEMENT. RESOLUTION ALSO AMENDS THE FY 2010 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS AND MATCHING FUNDS IN THE AMOUNT OF \$26,666.00.**

MOTION: Morrison

SECOND: Strickland

AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Strickland, Ware and
Chairman Collins
Halbert and Morrison did not cast a vote
Fullilove was absent

APPROVED

7. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR SUPER 8 MOTEL,
LOCATED AT 6015 MACON COVE.**

Case No. HMW 09-03

MOTION: Morrison
SECOND: Brown
AYES: Boyd, Brown, Conrad, Flinn, Ford, Lowery, Morrison, Strickland, Ware and
Chairman Collins
Halbert and Hedgepeth did not cast a vote
Fullilove was absent

APPROVED

**CONSENT AGENDA – Items 8 – 14 & #44 may be acted upon by one motion: SEE PAGE 3090
FOR ROLL CALL**

8. **ORDINANCE REZONING THE SOUTH SIDE OF FRAYSER BOULEVARD, 150 FEET
WEST OF THOMAS STREET, CONTAINING 3.49 ACRES IN THE MULTIPLE
DWELLING RESIDENTIAL (R-MM) DISTRICT, UP FOR F I R S T READING.**

Case No. Z 09-104
Ordinance No. 5336

APPROVED, on First reading

9. **ORDINANCE REZONING THE NORTHEAST CORNER OF LAMAR AVENUE AND
TUGGLE ROAD, CONTAINING 18.77 ACRES IN THE HIGHWAY COMMERCIAL
(C-H) DISTRICT, UP FOR F I R S T READING.**

Case No. Z 09-106
Ordinance No. 5337

APPROVED, on First reading

10. **ORDINANCE REZONING THE SOUTHWEST CORNER OF WALNUT STREET AND
TATE AVENUE, CONTAINING 1.29 ACRES (DEVELOPMENT SITE) AND 0.65 ACRE
(ZONING AMENDMENT) IN THE HIGHWAY COMMERCIAL (C-H) DISTRICT, UP
FOR S E C O N D READING.**

Case No. Z 09-103
Ordinance No. 5335

APPROVED, on Second reading

11. **RESOLUTION ACCEPTING POLO GROUNDS NORTH P.D., PHASE 1 (PD 99-344) AND WINCHESTER/HACKSCROSS P.D., PHASE 33 (PD 06-342CC) AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-5092)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on Centennial Drive, north of Winchester Road. The standard improvement contract was approved on September 18, 2007. Resolution also authorizes the release of the letter of credit in the amount of \$808,400.00.

City Engineer recommends approval

APPROVED

12. **RESOLUTION APPROVING FINAL PLAT OF LAMAR-DAVIDSON ROAD P.D., AMENDED, PHASE 1.**

Case No. PD 09-306

Resolution approves the final plat located on the west side of Lamar Avenue, 514.73 feet south of the centerline of Davidson.

City Engineer recommends approval

APPROVED

13. **RESOLUTION APPROVING FINAL PLAT OF MORTON SUBDIVISION.**

Case No. S 09-011cc

Resolution approves the final plat located between St. Elmo and Old Brownsville. This action is subject to County approval.

City Engineer recommends approval

APPROVED

14. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. SUP 09-214

Public Hearing Set for November 17, 2009

44. **ORDINANCE TO AMEND CHAPTER 21, CODE OF ORDINANCES, CITY OF MEMPHIS, TO AMEND CERTAIN SECTIONS OF ORDINANCE NO. 5217, ARTICLE III OF THE CODE OF ORDINANCES REGULATING JUNK AND SCRAP METAL DEALERS, UP FOR F I R S T READING. (HELD FROM 10/6)**

Ordinance No. 5332

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford

SECOND: Strickland

AYES: Boyd, Brown, Conrad, Ford, Hedgepeth, Lowery, Morrison, Strickland, Ware and
Chairman Collins
Flinn and Halbert did not cast a vote
Fullilove was absent

APPROVED

MLGW FISCAL CONSENT – Items 15 – 23 & #42 may be acted upon by one motion:

15. **RESOLUTION AWARDED CONTRACT NO. 11330, OVERHEAD AND UNDERGROUND TRANSFORMER CHANGE OUT, TO STANDARD ELECTRIC COMPANY, INC. IN THE FUNDED AMOUNT OF \$2,146,412.00.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE AGREEMENT, WITH ORACLE, INC. IN THE FUNDED AMOUNT OF \$672,715.39. (THIS COVERS THE PURCHASE OF ADDITIONAL REQUIRED LICENSES AND THE FIRST YEAR OF SUPPORT FROM ORACLE TO USE THE AUDIT VAULT AND DATA MASKING FEATURES OF EXISTING ORACLE ENVIRONMENTS).**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11009, MLGW UTILITY PAYMENT CENTERS, WITH FISERV IN THE FUNDED AMOUNT OF \$240,000.00. (THIS RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM, OCTOBER 3, 2009 TO OCTOBER 2, 2010, WITH NO INCREASE IN RATES).**

APPROVED

18. **RESOLUTION AWARDED CONTRACT FOR GLOBAL NAVIGATION SATELLITE SYSTEM TO ICM, INC. IN THE AMOUNT OF \$33,075.00.**

APPROVED

19. **RESOLUTION AWARDING CONTRACT FOR ENERGY CONSERVATION KITS TO AM CONSERVATION GROUP, INC. IN THE AMOUNT OF \$41,020.00.**

APPROVED

20. **RESOLUTION AWARDING CONTRACT FOR RADIO DISPATCH CONSOLES TO MOTOROLA C/O INTEGRATED COMMUNICATIONS IN THE AMOUNT OF \$63,355.50.**

APPROVED

21. **RESOLUTION AWARDING CONTRACT FOR TAPPING MACHINE AND ACCESSORIES TO T. D. WILLIAMSON, INC. IN THE AMOUNT OF \$129,658.50.**

APPROVED

22. **RESOLUTION AWARDING CONTRACT FOR SUBSTATION CAPACITOR BANKS TO UTILICOR IN THE AMOUNT OF \$510,504.00.**

APPROVED

23. **RESOLUTION AWARDING A THREE-YEAR CONTRACT IN THE AMOUNT OF \$5,141,569.00 AND A ONE-YEAR CONTRACT IN THE AMOUNT OF \$227,700.00 FOR URD FITTINGS TO H D SUPPLY, FOR A TOTAL AMOUNT OF \$5,369,269.00.**

APPROVED

42. **FOURTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE ELECTRIC SYSTEM SUBORDINATE REVENUE OBLIGATION MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED SIX HUNDRED MILLION DOLLARS (\$600,000,000.00), PRINCIPAL AMOUNT OF ELECTRIC SYSTEMS REVENUE REFUNDING BONDS, SERIES 2009; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; APPROVING THE SALE THEREOF BY NEGOTIATION; AUTHORIZING THE PREPARATION AND EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE PREPARATION, EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION AND EXECUTION OF ESCROW AGREEMENT; APPOINTING A BOND REGISTRAR, PAYING AGENT AND ESCROW AGENT; AND AUTHORIZING OFFICERS OF THE CITY TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE SALE OF THE BONDS.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Ware
SECOND: Ford
AYES: Boyd, Brown, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland, Ware and
Chairman Collins
Conrad abstained
Halbert did not cast a vote
Fullilove was absent

APPROVED

26. **APPOINTMENTS**

CIVIL SERVICE COMMISSION

REAPPOINTMENT

CHLOEE K. POAG

MEMPHIS COMMUNITY DEVELOPMENT ENTERPRISE, INC.

REAPPOINTMENT

TERRY SPICER

MEMPHIS & SHELBY COUNTY AIR POLLUTION BOARD

REAPPOINTMENT

KARL PENSAK

MEMPHIS & SHELBY COUNTY PORT COMMISSION

APPOINTMENT

BILLY ORGEL

PENSION BOARD OF ADMINISTRATION

REAPPOINTMENT

DWAN L. GILLIOM

APPOINTMENT

LISA GEATER

MOTION: Flinn
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Halbert did not cast a vote
Fullilove was absent

APPROVED

30. **ORDINANCE TO AMEND SECTION 18-19, OF CHAPTER 18, ARTICLE II, OF THE EXISTING CITY CODE OF ORDINANCES TO REFLECT CURRENT STATE LAW, SPECIFICALLY TENNESSEE CODE ANNOTATED SECTION 10-3-103, TO SET FORTH THE TERMS THAT GOVERN THE APPOINTMENT OF MEMBERS OF THE MEMPHIS LIBRARY BOARD OF TRUSTEES, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5333

MOTION: Brown
SECOND: Strickland
AYES: Boyd, Brown, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland, Ware
and Chairman Collins
Conrad and Halbert did not cast a vote
Fullilove was absent

APPROVED

31. **ORDINANCE TO AMEND CHAPTER 15, CODE OF ORDINANCES, TO INCLUDE REGULATIONS FOR THE PROPER DISPOSAL OF TIRES AND THE REGISTRATION OF CERTAIN TIRE BUSINESSES AND TIRE HAULERS, WITHIN THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5334

Chairman Collins recognized the following person who spoke from the audience:

Richard Trout, 3774 Orchi Road, Memphis, TN. 38108

MOTION: Brown
SECOND: Strickland
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Halbert did not cast a vote
Fullilove was absent

APPROVED, as amended

32. **RESOLUTION APPROPRIATING \$226,000.00 FUNDED BY G.O. BONDS GENERAL, PROJECT NUMBER FS02014 FOR FIRE STATION NUMBER 57.**

MOTION: Hedgepeth
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Halbert did not cast a vote
Fullilove was absent

APPROVED

33. **RESOLUTION APPROPRIATING \$226,000.00 FUNDED BY G.O. BONDS GENERAL, PROJECT NUMBER FS02010 FOR FIRE STATION NUMBER 22.**

MOTION: Hedgepeth
SECOND: Strickland
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison, Strickland,
Ware and Chairman Collins
Halbert did not cast a vote
Fullilove was absent

APPROVED

34. **RESOLUTION APPROPRIATING \$6,500,000.00 FUNDED BY G.O. BONDS-GENERAL IN THE UPTOWN REDEVELOPMENT PROJECT PHASE 2, PROJECT NUMBER CD01079, TO COMPLETE ALL PHASES OF CONSTRUCTION, INFRASTRUCTURE, SITE PREPARATION AND RELATED WORK FOR THE UPTOWN REDEVELOPMENT AREA. THE \$6,500,000.00 EXPENDITURE IS A LOAN TO THE UPTOWN PROJECT AND THE FUNDS WILL BE REPAYED.**

MOTION: Ford
SECOND: Hedgepeth
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Lowery, Morrison, Ware and
Chairman Collins
Halbert and Strickland did not cast a vote
Fullilove was absent

APPROVED

35. **RESOLUTION APPROVING ACTUARIAL FUNDING TO THE RETIREMENT AND PENSION SYSTEM IN THE AMOUNT OF \$22,400,925.00 FOR THE 2009 PLAN YEAR.**

MOTION: Ware
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Ware and Chairman Collins
Halbert, Lowery, Morrison and Strickland did not cast a vote
Fullilove was absent

APPROVED

36. **RESOLUTION APPROVING THE 2009 FUNDING REQUIREMENT TO THE OPEB TRUST IN AN AMOUNT NOT TO EXCEED \$18,567,577.71.**

MOTION: Ware
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Morrison, Ware and Chairman Collins
Halbert, Lowery and Strickland did not cast a vote
Fullilove was absent

APPROVED

37. **RESOLUTION APPROPRIATING \$50,000.00 IN FY10 FOR A WASTE TIRE REDEMPTION PROGRAM. (HELD FROM 10/20)**

MOTION: Brown
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Hedgepeth, Strickland, Ware and Chairman Collins
Halbert, Lowery and Morrison did not cast a vote
Fullilove was absent

APPROVED

38. **RESOLUTION APPROPRIATING \$819,978.00 FOR VEHICLE EMISSION TESTING EQUIPMENT FOR THE MOTOR VEHICLE INSPECTION STATIONS, CIP PROJECT NUMBER PS01009, AS PART OF THE FY09 CAPITAL IMPROVEMENT PROGRAM FUNDED BY G.O. BONDS AND LOCAL OTHER CIP.**

MOTION: Brown
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Morrison, Strickland, Ware and Chairman Collins
Halbert, Hedgepeth and Lowery did not cast a vote
Fullilove was absent

APPROVED

39. **RESOLUTION APPROVING AN EXTENSION TO THE OPTION AGREEMENT WITH METAL MANAGEMENT MEMPHIS, LLC FOR POSSIBLE LEASE OF CERTAIN PROPERTY IN THE PIDGEON INDUSTRIAL PARK, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON JULY 22, 2009.**

Contract No. 5149

MOTION: Strickland
SECOND: Morrison
AYES: Brown, Flinn, Ford, Hedgepeth, Morrison, Strickland, Ware and
Chairman Collins
Boyd, Conrad, Halbert and Lowery did not cast a vote
Fullilove was absent

APPROVED

40. **RESOLUTION APPROPRIATING CIP FUNDING IN THE AMOUNT OF \$3,200,000.00 FOR THE DEMOLITION PHASE OF FAIRGROUNDS PROJECT AND REALLOCATING AND APPROPRIATING THE BALANCE OF CIP FUNDING FOR THE PYRAMID ACQUISITION.**

MOTION: Ford
SECOND: Morrison
AYES: Boyd, Brown, Flinn, Ford, Hedgepeth, Morrison, Strickland, Ware and
Chairman Collins
Conrad, Halbert and Lowery did not cast a vote
Fullilove was absent

APPROVED

41. **RESOLUTION ALLOCATING \$199,250.00 FROM THE RIVERFRONT DEVELOPMENT CORPORATION, MUD ISLAND LAND SALE, TO FUND HUMAN SERVICE GRANTS CUT FROM THE FY 2010 OPERATING BUDGET.**

MOTION: Morrison
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Morrison, Strickland, Ware and
Chairman Collins
Halbert, Hedgepeth and Lowery did not cast a vote
Fullilove was absent

APPROVED

43. **RESOLUTION TO APPROVE INCREASING THE AUTHORIZED COMPLEMENT AND FULL-TIME EMPLOYEE FUNDING FOR THE MOTOR VEHICLE INSPECTION BUREAU TO INCLUDE TWO ADDITIONAL MOTOR VEHICLE EXAMINER POSITIONS AND TO INCREASE THE INSPECTION FEE TO \$15.00 PER VEHICLE, AS PART OF THE FY10 OPERATING BUDGET FUNDED BY PROJECTED REVENUE FROM RE-ESTABLISHING THE MOBILE INSPECTION PROGRAM.**

MOTION: Brown
SECOND: Strickland
AYES: Boyd, Brown, Conrad, Ford, Hedgepeth, Morrison, Strickland, Ware and
Chairman Collins
Flinn, Halbert and Lowery did not cast a vote
Fullilove was absent

APPROVED

(Councilwoman Ware made a motion to approve Same Night Minutes for Items #40, #41, #42 & #43, from tonight's meeting)

(Special Item #1)

MOTION: Ware
SECOND: Ford
AYES: Boyd, Brown, Conrad, Flinn, Ford, Morrison, Strickland, Ware and
Chairman Collins
Halbert, Hedgepeth and Lowery did not cast a vote
Fullilove was absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Collins recognized the following persons who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, TN. 38109
Vida Brooks. 1692 S. Parkway East, Memphis, TN. 38106
Stanley Green, 1978 Goodhaven Drive, Memphis, TN. 38116
Larry Lowdermilk, 949 Greenvew, Memphis, TN. 38017

ADJOURNED MEETING AT 5:11 P.M.

.....

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

C H A I R M A N

Attest:

Deputy Comptroller/Council Records